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中國水業集團有限公司*
CHINA WATER INDUSTRY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1129)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Water Industry Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2024 at 5:00 p.m. at Office H, 8/F., Kingston International Centre, 19 Wang Chiu Road, Kowloon Bay, Hong Kong for the purpose of, among other matters, approving the publication of the audited annual results of the Group (comprising the Company and its subsidiaries) for the year ended 31 December 2023 and considering the recommendation of the payment of a final dividend, if any.

By order of the Board
China Water Industry Group Limited
Mr. Zhu Yongjun
Chairman and Executive Director

Hong Kong, 6 March 2024

As at the date of this announcement, the Board comprises Mr. Zhu Yongjun (Chairman), Ms. Chu Yin Yin, Georgiana and Mr. Hu Siyun, all being executive Directors and Mr. Wong Siu Keung, Joe, Mr. Lam Cheung Shing, Richard and Ms. Qiu Na all being independent non-executive Directors.

* *For identification purpose only*